
**Minutes
Tempe Fire Public Safety Personnel
Retirement Board
August 19, 2010**

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, August 19, 2010, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman
Joe Brosius
Rich Woerth

Board Members Absent:

James Foley
Matt Tripoli

City Staff Present:

Brigitta M. Kuiper, City Clerk
Lourdes Robertson, Human Resources
Sarah Kwong, Human Resources

Guests Present:

Cynthia Kelley, Legal Counsel

Mayor Hallman called the meeting to order at 3:08 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Joe Brosius to approve the minutes of June 10, 2010; second by Rich Woerth. Motion passed 3-0.

ITEM II – Motion to Adjourn to Executive Session, if necessary

No action taken.

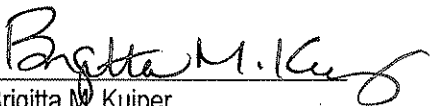
ITEM III – Retirement Applications

Motion by Rich Woerth to accept the retirement applications of **Gary Ells** and **Matthew Tripoli** to enter into the **DROP program**; second by Joe Brosius. Motion passed 3-0.

Motion by Rich Woerth to adjourn; second by Joe Brosius. Motion passed 3-0.

The meeting was adjourned at 3:09 p.m.

Prepared by: Jaclyn Levin


Brigitta M. Kuiper
City Clerk